

Date: September 28, 2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra – East  
Mumbai- 400051.

**Sub: Proceedings of the 8<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023 of Rite Zone Chemcon India Limited.**

**Ref.: Rite Zone Chemcon India Limited (Symbol: RITEZONE)**

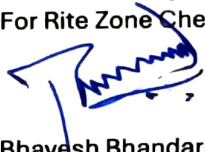
Dear Sir,

Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Proceedings of the 8<sup>th</sup> Annual General Meeting of Rite Zone Chemcon India Limited held on Thursday, September 28, 2023 at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India, which commenced on 11.00 a.m. and concluded on 12.30 a.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,  
For Rite Zone Chemcon India Limited



Bhavesh Bhandari  
Managing Director  
DIN: 07082054



**RITE ZONE CHEMCON INDIA LIMITED**

CIN : U24100MH2015PLC262574

Regd. Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,  
Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107

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[www.ritezone.in](http://www.ritezone.in)



**PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY; SEPTEMBER 28, 2023 OF RITE ZONE CHEMCON INDIA LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 8th Annual General Meeting (AGM) on Thursday, September 28, 2023 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India.

**PRESENT:**

Sr. No.	Name	Designation
1	Mr. Bhavesh Bhandari	Managing Director
2	Mrs. Arti Bhandari	Director & CFO
3	Ms. Harshada Rupesh Patil	Additional Director
4	Ms. Nita Bhagat	Independent Director

**In Attendance:**

Sr. No.	Name	Designation
1	Ms. Heena Jaysinghani from M/s. Heena Jaysinghani & Associates	Secretarial Auditor & Scrutinizer for voting process
2	Mr. Gaurang Unadkat from M/s. Kumbhat & Co.	Statutory Auditor

**Member's Attendance:**

Total of 12 Members including 1 proxy were present at the meeting.

The Register of Director's Shareholding, Register of contracts, Register of Members, were kept open for inspection of members during the meeting.

Mrs. Arti Bhavesh Bhandari, Director & CFO of the Company, welcomed all Shareholders to the 8<sup>th</sup> Annual General Meeting of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders of the Company. She requested Mr. Bhavesh Bhandari to Chair the meeting.

After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.

The Chairman briefed Members about the highlights of the Company and invited the Shareholders for Question and Answers Sessions with respect to Annual Report for the Financial year 2022-2023.

As no questions were being raised, the chairman informed the members present that they were provided an opportunity to cast their votes through ballot paper.

Thereafter, with permission of members present at the meeting, the notice convening the 8<sup>th</sup> Annual General Meeting of the Company, as circulated to the shareholders of the Company was taken as read.



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[www.ritezone.in](http://www.ritezone.in)

Then after business as mentioned in the notice convening Annual General Meeting was put to vote for members.

Item No.	Item Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mrs. Arti Bhavesh Bhandari (DIN-07082084) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	Appointment of Ms. Harshada Rupesh Patil (DIN 10302027) as a Non-Executive Independent Director of the Company.	Ordinary

The Members were informed to cast their votes in favour or against the above mentioned resolutions and the same would be submitted by the scrutiniser within 48 hours of conclusion of the AGM and the same would be declared by the Company by hosting it on the website of the Company – [www.ritezone.in](http://www.ritezone.in) and by notifying to the Stock Exchange wherein the Shares of the Company are listed.

The meeting concluded with vote of thanks to all the Directors and Shareholders for attending the AGM of the Company and declared the meeting as concluded at 12.30 p.m.

This is for your information and records.

Thanking You.

Yours Faithfully,  
For Rite Zone Chemcon India Limited

  
Bhavesh Bhandari  
Managing Director  
DIN: 07082054



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